

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 8, 2012

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent.

Regular session
October 8, 2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held October 1, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of special counsel pursuant to Iowa Code section 13.7 to represent the Department in litigation over tax valuation issues.

Firm: Hiscock & Barclay
Attorney: Peter Crossett
 One Park Place
 300 South State Street
 Syracuse, New York 13202
Rate: \$315.00 per hour

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

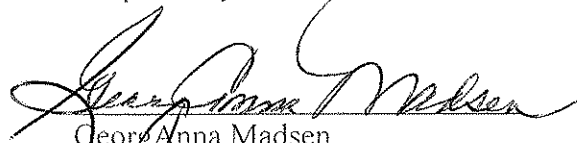
- A. Agriculture in Apiary Inspectors of America in the amount of \$100.00 for January 1 -December 31, 2013.
- B. Agriculture in Association of American Plant Food Control Officials, Inc. in the amount of \$100.00 for July 1, 2012 - June 30, 2013.
- C. Health in Federation of Podiatric Medical Boards in the amount of \$1,025.00 for January 1 - December 31, 2013.
- D. Transportation in American Public Works Association (APWA) in the amount of \$2,208.00 for December 1, 2012 - November 30, 2013.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary